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COMPIDENTIAL

AGENDA

EQUIPMENT BOARD

Meeting No. 4-62

DATE

: 13 June 1962

TIME

: 1400

PLACE

: OC Conference Room 2D03 Hqs. Bldg.

OLD BUSINESS

1. Review of R&D Budget for FY 1963.
Discussion will continue on the above item, which was carried over from the last meeting.

NEW BUSINESS

None

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CONFIDENTIAL Members, Equipment Roard TO)

Secretary, Equipment Board TROM

Correction to Minutes of Meeting Number 4-62 of 13 June SUBTRUE:

1. Page 4 of the minutes of Equipment Board Meeting No. 4-62 of 13 June should be replaced by the attached page.

25X1A

2. The attached page contains a rewritten version of paragraph The reworded II B l. which was revised at the request of portions of the puragraph are underscored.

25X1A

Secretary

25X1A AFFROVED

Attachments: Page 4 (Corrected) Macting No. 4-62

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